

Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee

Preliminary Board of Health Meeting Agenda
November 16, 2020 at 3 pm

This Board meeting will be held remotely via Zoom conference call. Participants can attend via computer or phone. Meeting attendance instructions are posted on the landing page of cdhd.wa.gov

- I. **General Business:**
 - a. Call Meeting to Order

- II. **Consent Agenda:**
 - a. Approval of the October 19, 2020 Board Meeting Minutes
 - b. Approval of October Payroll in the amount of \$360,427.03
 - c. Approval of October Benefits in the amount of \$108,165.08
 - d. Approval of Payment of 2020 Vouchers No. 20200624-20200688
in the amount of \$205,697.78

- III. **Program Update:** Health Officer's COVID-19 Report – Dr. Malcolm Butler

- IV. **Board Discussion:** Public Comment on Resolution 2020-001

- V. **Public Comment:**

- VI. **New Business:**

- VII. **Unfinished Business:**

- VIII. **Reports:**
 - a. Fiscal Report - Kandis Boersema pages 5-15
 - b. Personal Health Report – Cari Hammond pages 16-19
 - C. Health Communications Report– Veronica Farias page 20
 - d. Environmental Health Report – Susan Shelton
 - e. Administrator Report – Nate Weed

- IX. **Adjournment**